

15. Exhibit "O":
16. Exhibit "P":
17. Exhibit "Q":
18. Exhibit "R":
19. Exhibit "S":
20. Exhibit "T":
21. Exhibit "U":
22. Exhibit "V":
23. Exhibit "W":
24. Exhibit "X":
25. Exhibit "Y":
26. Exhibit "Z":
27. Exhibit "AA":
28. Exhibit "AB":



Minutes  
Bay Saint Louis  
City Council Meeting  
Special Meeting  
September 13, 2018  
5:30 p.m.

Call to Order

Attendee Name	Title	Status	Arrived
Jeffery Reed	Councilman Ward 3	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Present	
Larry Smith	Councilman Ward 4	Absent	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

Closed/Executive Session

- a) Motion to go into Closed Session

Motion to go into Closed Session to determine the need for Executive Session

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Doug Seal, Councilman Ward 1
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Reed, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Larry Smith

- b) Motion to go into Executive Session

Motion to go into Executive Session to discuss litigation for the Bise/O'Shiro case

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Hoffman, Councilman Ward 2
<b>SECONDER:</b>	Josh DeSalvo, Councilman Ward 6
<b>AYES:</b>	Reed, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Larry Smith

- c) Motion to come out of Executive Session

Motion to come out of Executive Session with no action taken

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Doug Seal, Councilman Ward 1
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Reed, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Larry Smith

- d) Motion to authorize Steve Simpson, with Wise Carter, to move forward with settlement negotiations in the Bise/O'Shiro litigation case

Motion to authorize Steve Simpson, with Wise Carter, to move forward with settlement negotiations in the Bise/O'Shiro litigation case

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Knoblock, Councilman At Large
<b>SECONDER:</b>	Josh DeSalvo, Councilman Ward 6
<b>AYES:</b>	Reed, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Larry Smith

**Adopt the Bay Saint Louis Budget for Fiscal Year 2018/2019**

- a) Adopt the Bay Saint Louis Budget for Fiscal Year 2018/2019

Motion to adopt the Bay Saint Louis Budget for Fiscal Year 2018/2019

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	Doug Seal, Councilman Ward 1
<b>SECONDER:</b>	Josh DeSalvo, Councilman Ward 6
<b>AYES:</b>	Reed, Seal, Hoffman, DeSalvo, Knoblock
<b>ABSENT:</b>	Larry Smith
<b>AWAY:</b>	Buddy Zimmerman

**Public Forum**

**Council business, requests and/or information**

**IT Storage system**

Rodney Necaise, with Omni Technologies, spoke.

Mark Cohn, with Northshore Computer Services, spoke.

- a) IT Storage System

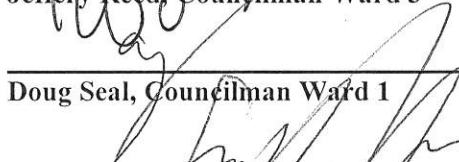
<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
	<b>Next: 10/3/2018 5:30 PM</b>

**Adjourn**

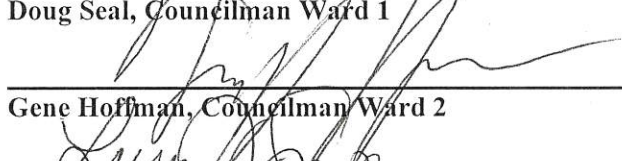
BOOK 61  
PAGE 58  
CITY COUNCIL MEETING  
SEPTEMBER 13, 2018

  
Jeffery Reed, Councilman Ward 3

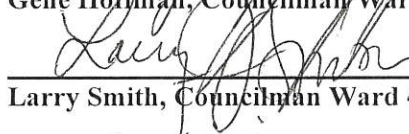
10/23/18  
Date

  
Doug Seal, Councilman Ward 1

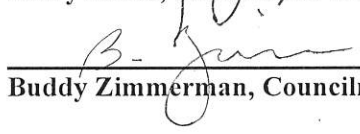
10/23/18  
Date

  
Gene Hoffman, Councilman Ward 2

10/23/18  
Date

  
Larry Smith, Councilman Ward 4

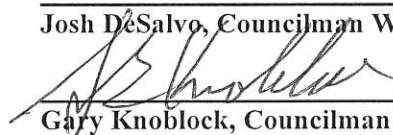
10/23/18  
Date

  
Buddy Zimmerman, Councilman Ward 5

10/23/18  
Date

Josh DeSalvo, Councilman Ward 6

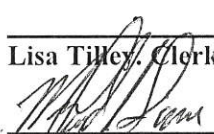
Date

  
Gary Knoblock, Councilman At Large

10/22/18  
Date

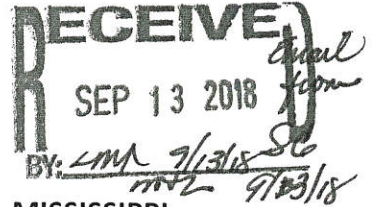
Lisa Tilley, Clerk of Council

Date

  
Mike Favre, Mayor

10-23-18  
Date





**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF BAY ST. LOUIS, MISSISSIPPI,  
APPROVING AND ADOPTING THE FY 2018-2019 BUDGET AS FINALLY DETERMINED BY  
THE CITY GOVERNING AUTHORITY**

**WHEREAS,** the City of Bay St. Louis, as a municipal corporation in the State of Mississippi, is required to operate on a fiscal year basis beginning October 1st and ending September 30th each year; and

**WHEREAS,** the Governing Authority of the City is also required by no later than September 15th of each year to prepare a complete budget of the municipal revenues, expenses, and working cash balances estimated for the next fiscal year for municipal purposes; and

**WHEREAS,** the Governing Authority, having first held at least one public hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget at least one (1) week prior hereto, does hereby find that the proposed budget as amended and attached hereto should be adopted, as finally determined hereby, as the budget for the City of Bay St. Louis for the fiscal year of October 1, 2018, to September 30, 2019, and entered in fund, department, and purpose level (as per attached exhibit) in the official minutes.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAY ST. LOUIS, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** The matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** The proposed budget as amended, prepared and attached hereto should be, and hereby is, adopted as the budget for the City of Bay St. Louis, as finally determined hereby, for the fiscal year of October 1, 2018, to September 30, 2019, and should further be entered in fund, department, and purpose level (as per attached exhibit).

*Exhibit "A"  
September 13, 2018*

**Section 3.** That this Resolution be, and it is hereby ordered to be spread on the minutes of the Governing Authority, and to be in full force and effect as provided by law.

The above and foregoing Resolution, after having been first reduced to writing on September 13, 2018, at a special meeting of the Bay St. Louis City Council, was introduced by Councilmember Seal, seconded by Councilmember DeSalvo, and was adopted by the following roll call vote:

	Aye	Nay	Absent
Councilmember DeSalvo	<u>✓</u>	_____	_____
Councilmember Hoffman	<u>✓</u>	_____	_____
Councilmember Knoblock	<u>✓</u>	_____	_____
Councilmember Reed	<u>✓</u>	_____	_____
Councilmember Seal	<u>✓</u>	_____	_____
Councilmember Smith	_____	_____	<u>✓</u>
Councilmember Zimmerman	_____	_____	<u>✓</u>

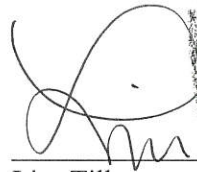
APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_ DATE: \_\_\_\_\_

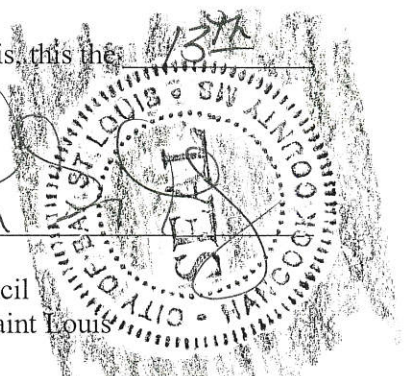
### CERTIFICATION

I, Lisa Tilley, Clerk of Council for the City of Bay Saint Louis, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the City Council held on September 13, 2018 a quorum being present, in the City Council Conference Chambers and to be recorded in the Minute Books, said Council being the duly elected, qualified, and acting governing body of Bay Saint Louis.

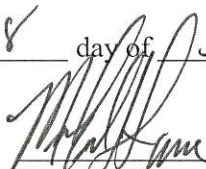
Given under my hand and the official seal of the City of Bay Saint Louis, this the 13th day of September, 2018.



Lisa Tilley  
Clerk of Council  
City of Bay Saint Louis



Approved/Disapproved, and signed by me on this, the 18 day of SEPT, 2018.



Michael J. Favre,  
Mayor  
City of Bay Saint Louis

CITY OF BAY SAINT LOUIS  
2017-2018 BUDGET

CITY OF BAY SAINT LOUIS  
ANNUAL BUDGET

FISCAL 2018-2019

GENERAL FUND  
REVENUE

TAXES	\$ 5,763,695
LICENSES & PERMITS	\$ 446,000
FINES & FEES	\$ 166,500
GAMING	\$ 2,041,100
GRANTS	\$ 54,500
INTEREST	\$ 750
OTHER	\$ 705,726
CAPITAL AND BEG CASH	\$ 181,310

TOTAL REVENUE \$ 9,359,581

EXPENDITURES

PERSONNEL	\$ 5,395,773	TOTAL	\$ 5,395,773
CONTRACTUAL SVCS.	\$ 3,129,790	CITY COUNCIL	\$ 257,038
SUPPLIES	\$ 250,734	JUDICIAL/ COURT	\$ 159,386
CAPITAL	\$ 531,748	ADMIN & FINANCE	\$ 447,758
		BLDG. DEPT.	\$ 296,801
		POLICE DEPT.	\$ 1,952,090
		FIRE DEPT.	\$ 1,109,381
		PUBLIC WORKS	\$ 1,173,319
		TRANSFERS OR ENDING CASH	\$ 181,310

TOTAL EXPENDITURES \$ 9,308,045

MUNICIPAL RESERVE FUND

REVENUE	\$ 458,500
EXPENDITURES	\$ 458,500

NARCOTIC'S TASK FORCE FUND

REVENUE	\$ -
EXPENDITURES	\$ -

DEBT SERVICE FUND

REVENUE	\$ 576,271
DEBT SERVICE	\$ 559,478

ROAD & BRIDGE SINKING FUND - 2016

REVENUE	\$ 408,000
DEBT SERVICE	\$ 399,025

DEPT OF JUSTICE FUND

REVENUE	\$ 239,113
EXPENDITURES	\$ -

COUNTY ROAD AND BRIDGE FUND

REVENUE	\$ 423,480
EXPENDITURES	\$ 420,000

UTILITY FUND

REVENUE	\$ 590,000
WATER SERVICE CONNECTION	\$ 21,000

RECEIVED  
SEP 13 2018  
By: LMT 9/13/18 SC  
MAY 9/13/18



CITY OF BAY SAINT LOUIS  
2017-2018 BUDGET

SEWER	\$	962,000
WASTE WATER	\$	815,000
NATURAL GAS	\$	615,000
GARBAGE	\$	400,488
GARBAGE COLLECTION - COUNTY	\$	140,712
GRAPPLE TRUCK SERVICES	\$	105,600
LATE PENALTY	\$	73,000
INTEREST	\$	800
OTHER & TRANSFERS IN	\$	81,000
CAPITAL AND BEG CASH	\$	993,541

TOTAL REVENUES \$ 4,798,141

EXPENDITURES				
PERSONNEL	\$	697,995	\$	129,951
CONTRACTUAL SVCS.	\$	2,424,850	\$	568,444
SUPPLIES	\$	411,580	\$	484,850
CAPITAL	\$	1,150,027	\$	25,700
			\$	385,980
			\$	138,986
			\$	1,009,041
TOTAL EXPENDITURES	\$	4,684,452	\$	642,101
			\$	3,033,310
			\$	1,009,041

MUNICIPAL HARBOR FUND

REVENUE	
OPERATING REVENUE	\$ 1,094,118
BEG. CASH & TRANSFERS	\$ 315,250
TOTAL REVENUES	\$ 1,409,368

EXPENSES	
PERSONNEL	\$ 285,396
CONTRACTUAL SVCS.	\$ 144,075
SUPPLIES	\$ 185,750
CAPITAL & TRANSFERS	\$ 785,000
ENDING CASH	
TOTAL EXPENDITURES	\$ 1,400,221

CITY OF BAY SAINT LOUIS BUDGET SUMMARY

TOTAL REVENUES	\$	17,672,454
TOTAL EXPENDITURES	\$	17,229,721

## SPECIAL MEETING NOTICE

The City of Bay Saint Louis will hold a Special Meeting Notice at 5:30 p.m. on Thursday, September 13, 2018 at 598 Main Street in the Conference Room to adopt the City Budget, Public Forum and Council Business, Requests, and/or Information



LISA TILLEY

CLERK OF COUNCIL

*Exhibit "B"*  
*September 13, 2018*

8-29-18  
emailed to C.H  
to post on  
door

City Council Special Meeting  
Exhibit List – September 13, 2018

- |                  |  |
|------------------|--|
| 1. Exhibit "A":  | <u>A Resolution of the Mayor and City Council of Bay Saint Louis, Mississippi, Approving</u><br><u>and Adopting the Fiscal Year 2018/2019 Budget as Finally Determined by the City</u><br><u>Governing Authority</u> |
| 2. Exhibit "B":  | <u>Notice of Special Meeting for September 13, 2018</u>  |
| 3. Exhibit "C":  | <u>Exhibit List dated September 13, 2018</u>   |
| 4. Exhibit "D":  |  |
| 5. Exhibit "E":  |  |
| 6. Exhibit "F":  |  |
| 7. Exhibit "G":  |  |
| 8. Exhibit "H":  |  |
| 9. Exhibit "I":  |  |
| 10. Exhibit "J": |  |
| 11. Exhibit "K": |  |
| 12. Exhibit "L": |  |
| 13. Exhibit "M": |  |
| 14. Exhibit "N": |  |
| 15. Exhibit "O": |  |
| 16. Exhibit "P": |  |
| 17. Exhibit "Q": |  |



- 18. Exhibit "R":
- 19. Exhibit "S":
- 20. Exhibit "T":
- 21. Exhibit "U":
- 22. Exhibit "V":
- 23. Exhibit "W":
- 24. Exhibit "X":
- 25. Exhibit "Y":
- 26. Exhibit "Z":
- 27. Exhibit "AA":
- 28. Exhibit "AB":
- 29. Exhibit "AC":
- 30. Exhibit "AD":
- 31. Exhibit "AE":
- 32. Exhibit "AF":
- 33. Exhibit "AG":



**Minutes**  
**Bay Saint Louis**  
**City Council Meeting**  
**2nd Regular Meeting**  
**September 18, 2018**  
**5:30 p.m.**

**Call to Order**

Attendee Name	Title	Status	Arrived
Jeffery Reed	Councilman Ward 3	Present	
Doug Seal	Councilman Ward 1	Absent	
Gene Hoffman	Councilman Ward 2	Present	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

The Invocation and Pledge was led by Council Member Reed

**Guests**

- a) 1037 : Garden Club - Proclamation a Proclamation

Mayor Mike Favre presented Darlene Underwood, President of the Garden Club, with a Proclamation to proclaim and declare September 27, 2018, "Bay-Waveland Garden Club Day" honoring the members for their dedicated efforts to beautify our City and make it an even better place to live, work and visit. (Exhibit "A")

- b) Preston Mauffray - Cure Land Company Hotel

Preston Mauffray spoke to the Bay Saint Louis City Council on behalf of Cure Land Company regarding a parcel of property on the corner of Main Street and Beach Boulevard,

**Consent Agenda**

Motion to approve the Bay Saint Louis Consent Agenda, items a) through c) only, item d) is moved to the Mayor's Report, which includes the Bay Saint Louis Cash Balances dated September 14, 2018, Bay Saint Louis Certification Letter dated September 18, 2018 and the Payroll dated September 14, 2018. (Exhibit "B")